February 20, 2003

Members Present: Edmund White, Chairman, Katharine Leab, Reese Owens, Bradford Sedito, Polly

Roberts

Alternates Present: Georgia Middlebrook, Bruce Skoog

The Chairman opened the meeting at 7:30pm.

No alternates were seated.

MOTION: to accept the minutes of the December 12, 2002 meeting as submitted was made by Ms. Roberts and seconded by Mr. Sedito, by a 5-0 vote.

Mr. White read letters from James G. Kelly (dated 2/10/2003) and Ira W. Bloom (dated 1/27/2003) regarding Hermann, Trustee v. Washington ZBA-CV 03 0089269 S and their intention to withdraw that appeal.

Members were given copies of proposed changes to Zoning Regulations Section 17.4 and discussion ensued. Mr. White asked members to forward comments and concerns to him by February 28th.

The revised ZBA applications needs to be reviewed by an attorney - Mr. White will take care of forwarding it to Mike Zizka.

Mr. Owens and Mr. White discussed putting together their notes from the fall 2002 meeting they had with zoning members on lot coverage. These notes will be circulated to ZBA members.

MOTION: to adjourn was made by Mr. Sedito, seconded by Mr. Owens, by a 5-0 vote at 8:24pm.

Submitted subject to approval,

Pamela L. Osborne, Secretary